

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 28, 2021

The regular meeting was called to order by President Judy Bostedor. The meeting began at 7:10 p.m. in the Middle School Media Center with the pledge of allegiance.

MEMBERS PRESENT: Judy Bostedor, Jason Breining, Homer Davis, Heather Swaenepoel, James Callahan, Jeff McLain

MEMBERS ABSENT: Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Tom Johns, Mike McGonegal, Pat Dillon, Chris Adams, Pete Norman, Carole Piper and family, Julie Roberts, Melanie Price and family

Retiree Reception

The following employees had given their notice of retirement and were honored with cake for their years of service to Napoleon Community Schools: Julie Roberts, 23; Jill Benn 27; Sandy Nall 23; Ranae Wellhoff 31; Pam Watts 33; Carole Piper 20; Melanie Price 25; Denise Robison 7.

Public Budget Hearing

Superintendent Graham presented the proposed 2021-2022 budget including the following highlights: State Aid was budgeted at \$8,261.00 per FTE with an expected reduction of 26.27 FTE's. Total estimated students is 1,280 with the retirement rate increase at less than 1%.

Board Correspondence

Secretary Swaenepoel read a thank you card from the Nall family for flowers that were sent to them family at the passing of her mother in law, Esther Nall.

Public Presentation

NONE

Consent Agenda

MOTION by BREINING, supported by MCLAIN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of June 14, 2021, Employment of Alivia Reams, Childcare Aide, Employment of Troy Fairbanks, Girls Varsity Basketball, as presented. All Ayes, Wilson absent. MOTION CARRIED.

Final Revision Resolution 2020-2021 Budget for Action

MOTION by SWAENEPOEL, supported by DAVIS, that the Board of Education take action and approve the final revision of the 2020-2021 budget, as presented. All Ayes, Wilson absent. MOTION CARRIED.

Proposed 2021-2022 Budget Resolution for Action

MOTION by MCLAIN, supported by CALLAHAN, that the Board of Education take action and approve the proposed budget for 2021-2022, ROLL CALL VOTE; Bostedor, Aye, Breining, Aye, Davis, Aye, Swaenepoel, Aye, Callahan, Aye, McLain, Aye, ALL AYES, Wilson Absent, MOTION CARRIED.

Resolution - Michigan Municipal Bond Authority State Aid Note

MOTION by BREINING, supported by SWAENEPOEL, that the Board of Education take action and adopt the Michigan Municipal Bond Authority State Aid Note Resolution, as presented. ROLL CALL VOTE: Davis, Aye, Swaenepoel, Aye, Callahan, Aye, McLain, Aye, Bostedor, Aye, Breining, Aye, Wilson, Absent, as presented. MOTION CARRIED

Ackerson Lake High School Flooring Proposal

MOTION by BREINING, supported by DAVIS, that the Board of Education take action and approve the flooring proposal, provided by Braun's Home Furnishings, for the flooring of a classroom, two halls and the gymnasium area that is 12' x 40' for a total of \$10,132.00, as presented. All Ayes, MOTION CARRIED.

Attendance School Policy – Change

MOTION by MCLAIN, supported by SWAENEPOEL, that the Board of Education take action and approve the changes for the school policy on Attendance, as presented. All Ayes, MOTION CARRIED.

Proposal for Fitness Center Air Conditioning System – Labor

MOTION by SWAENEPOEL, supported by MCLAIN, that the Board of Education take action and approve the changes for the proposal from Applegate Inc., for all labor, to install owner provided coil and condenser to the existing air handler that services the High School Fitness Center, pipe from coil condenser and insulate pipe, total estimated price \$9,600.00 and not to exceed \$10,000.00, as presented. All Ayes, Wilson, Absent, MOTION CARRIED.

Air Conditioning System Equipment Proposal for 4 Science Classrooms and Science Office – Middle School – for Information

Information was given to the Board from Trane regarding equipment for Air Conditioning system for four classrooms and an office in the Science area of the Middle School, with an estimated cost of \$26,934.00. This information will go for action at the July 12th Board of Education meeting.

Superintendent's Report

The gym floor at the High School has been resurfaced and looks awesome. A lot of other summer maintenance projects are ongoing at this time, as well.

Board members of the negotiating team and the Teacher's Union met tonight for negotiations for the 2021-2022 school year. I will keep you in the loop on our progress.

I am still looking for a date for the compensation committee to meet. I will keep you posted.

I will do the best I can to keep you informed on "Critical Race Theory", masks in schools and testing for athletes and COVID. MDHHS is making recommendations, as well as community members are starting to see media on these recommendations. Currently, we are not wearing masks in summer school and are not testing athletes.

Board Report

None

Adjournment

MOTION by DAVIS, supported by SWAENEOEL, that the Board meeting be adjourned. All Ayes.
MOTION CARRIED.

The meeting adjourned at 8:12 p.m.


Heather Swaenepoel, Secretary